

FACE SHEET (Notification Date: 20-OCT-2011) - LOG #1049450

TYPE: INFO

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------------|----------|---------|-----------|----------|-----|------|------------|------------|
| NON-CPD Reporting Party Victim | [REDACTED] | | | | | F | BLK | [REDACTED] | [REDACTED] |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|-----------------|----------------------|
| 20-OCT-2011 02:00 - 20-OCT-2011 02:00 | [REDACTED] | 1313 | 013 | 090 - APARTMENT | |

Accused Members

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|----------------------|----------|----------|---------|-----------|----------|---------|---|
| CPD Employee Accused | UNKNOWN, | | | | | ON Duty | The reporting party alleges that the accused officers searched her residence without a search warrant. It is alleged that the accused officers damaged the back door and "ransacked" the residence. |

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | | |
| Motor Vehicle (V)? | | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Notify Chief? | |
| Notify Chief Administator? | N | Notification Does Not Apply? | Y |
| Notify Coordinator? | | | |
| Notification Other? | N | | |

Initial Incident Category List

| Initial Incident Category | Primary? |
|--|----------|
| 16Z - GROUP 16 - SEARCH WARRANTS MISCELLANEOUS | Y |
| 16Z - GROUP 16 - SEARCH WARRANTS MISCELLANEOUS | |

Assignment History

| Assigned To | Assigned Team | Investigator | Assignment Date/Time | Assigned By | Reason |
|-------------|-------------------------------|-------------------------------|----------------------|---------------------|--------|
| IAD | GENERAL INVESTIGATION SECTION | CANNIZZO, STEVEN (SUPERVISOR) | 31-OCT-2011 08:26 | ASSAF, MAJED | |
| IAD | GENERAL INVESTIGATION SECTION | BATEY, TERRY (PRIMARY INV) | 31-OCT-2011 08:26 | ASSAF, MAJED | |
| IAD | GENERAL INVESTIGATION SECTION | - | 21-OCT-2011 10:12 | DEL RIVERO, MINERVA | |
| IAD | INTERNAL AFFAIRS DIVISION | - | 20-OCT-2011 17:14 | JOHNSON, NICOLE | |

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|---------------------------|-------------------|------------------|--------------------|-----------|----------|
| CLOSED/NO CONVERSION | 06-DEC-2011 10:33 | CANNIZZO, STEVEN | SERGEANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 06-DEC-2011 10:33 | CANNIZZO, STEVEN | SERGEANT OF POLICE | 121 / | |

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|---------------------|----------------------|-----------|---|
| PENDING INVESTIGATIVE REVIEW | 02-DEC-2011 07:44 | BATEY, TERRY | POLICE OFFICER | 121 / | |
| PENDING INVESTIGATION | 31-OCT-2011 08:26 | ASSAF, MAJED | SERGEANT OF POLICE | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 24-OCT-2011 01:15 | CLARK, SUSAN | LIEUTENANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 21-OCT-2011 10:12 | DEL RIVERO, MINERVA | POLICE OFFICER | 121 / | NOTE-CV contacted, stated her address is [REDACTED] |
| PENDING ASSIGN TEAM | 20-OCT-2011 05:53 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 20-OCT-2011 05:31 | JOHNSON, NICOLE | INTAKE AIDE | 113 / | |
| PRELIMINARY | 20-OCT-2011 05:14 | JOHNSON, NICOLE | INTAKE AIDE | 113 / | |